

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90206 031 ***150.00

DOCUMENT # J91488

1. Corporation Name

TICKETMASTER-FLORIDA, INC.

Principal Place of Business

225 E ROBINSON ST. #355
ORLANDO FL 32801-4303

Mailing Address

8800 SUNSET BLVD
6TH FLOOR
W HOLLYWOOD CA 90069
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1987

4. FEI Number

36-3541446

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3701 WILSHIRE BLVD.,

22 City & State

27 9TH FLOOR

23 Zip Country

28 LOS ANGELES, CA

24 Zip Country

29 90010 30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☒ DELETE
NAME ROSEN, FREDRIC D
STREET ADDRESS 8800 SUNSET BLVD, 7TH FLOOR
CITY-ST-ZIP W HOLLYWOOD CA 90069

TITLE S ☐ DELETE
NAME GANTZ, NORMAN
STREET ADDRESS 2 N. LASALLE ST. #2200
CITY-ST-ZIP CHICAGO IL

TITLE VPAS ☐ DELETE
NAME GOLDSTEIN, NED S
STREET ADDRESS 8800 SUNSET BLVD, 7TH FLOOR
CITY-ST-ZIP W HOLLYWOOD CA 90069

TITLE VPM ☐ DELETE
NAME DOWLESS, DONNA
STREET ADDRESS 225 E RBINSON ST, STE 355
CITY-ST-ZIP ORLANDO FL

TITLE VPM ☒ DELETE
NAME WOOD, TIM
STREET ADDRESS 225 E RBINSON ST
CITY-ST-ZIP ORLANDO FL

TITLE SVPT ☒ DELETE
NAME KNEPPER, PETER B
STREET ADDRESS 8800 SUNSET BLVD 7TH FLOOR
CITY-ST-ZIP W HOLLYWOOD CA 90069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD ☒ Change ☐ Addition
1.2 NAME TERRY BARNES
1.3 STREET ADDRESS 3701 WILSHIRE BLVD., 9TH FLR.
1.4 CITY-ST-ZIP LOS ANGELES, CA 90010

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 3701 WILSHIRE BLVD., 9TH FLR.,
3.4 CITY-ST-ZIP LOS ANGELES, CA 90010

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE SVP, T, CFO ☒ Change ☐ Addition
6.2 NAME STUART DEPINA
6.3 STREET ADDRESS 3701 WILSHIRE BLVD., 7TH FLR.
6.4 CITY-ST-ZIP LOS ANGELES, CA 90010

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

423.99

213.381.2000

CR2E034 (11/98)